



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday December 18, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Vice Mayor
Kevin Bollinger, Vice Chair
Michael Minnaugh, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Steve Perone

CALL TO ORDER

Vice Mayor Phillips called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the December 18, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of December 4, 2014 Development Review Board Meeting Minutes
BOARD MEMBER ALESSIO MOVED TO APPROVED THE DECEMBER 4, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY COMMISSIONER MINNAUGH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 30-DR-2012 Sprint Ball Field Light Pole WCF-Desert Mountain High School

BOARD MEMBER K. YOUNG MOVED TO APPROVE 30-DR-2012 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 18-PP-2013#2 El Regalo West

BOARD MEMBER K. YOUNG MOVED TO APPROVE 18-PP-2013#2 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Robert Cappel spoke in favor of the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:05 P.M.